

## Imaged Certificate of Notice Page 1 of 3

United States Bankruptcy Court  
Eastern District of PennsylvaniaIn re:  
Daniel Lee  
Nicole Lee  
DebtorsCase No. 15-10702-mdc  
Chapter 13

## CERTIFICATE OF NOTICE

District/off: 0313-2

User: Lisa  
Form ID: 138NEWPage 1 of 2  
Total Noticed: 38

Date Rcvd: Sep 25, 2020

Notice by first class mail was sent to the following persons/entities by the Bankruptcy Noticing Center on Sep 27, 2020.

db/jdb +Daniel Lee, Nicole Lee, 6327 Burbridge Street, Philadelphia, PA 19144-2505  
 cr +Toyota Lease Trust, c/o Schiller & Knapp, LLP, 950 New Loudon Rd, Latham, NY 12110-2100  
 cr +Velocity SBA LLC, 205 Lennon Lane, ste 210, Walnut Creek, CA 94598-2481  
 cr +WELLS FARGO BANK, N.A., 1 Home Campus, Des Moines, IA 50328-0001  
 13467601 +AES/PHEAA FRN, PO Box 61047, Harrisburg, PA 17106-1047  
 13467594 +American Express, PO Box 981537, El Paso, TX 79998-1537  
 13544340 American Express Bank, FSB, c/o Becket and Lee LLP, POB 3001, Malvern, PA 19355-0701  
 13467598 ++BANK OF AMERICA, PO BOX 982238, EL PASO TX 79998-2238  
 (address filed with court: Bank of America, PO Box 982235, El Paso, TX 79998)  
 13467602 +BMW Financial Services, c/o, Accounts Receivable Tech., 371 Hoes Lane, Suite 300 B,  
 Piscataway, NJ 08854-4143  
 13828336 +Brian Nicholas Esquire, c/o Toyota Lease Trust, KML Law Group P.C.,  
 701 Market Street ste 5000, Philadelphia Pa 19106-1541  
 13499160 +Cavalry SPVI LLC assignee Capital One Bank USA, NA, Bass Associates PC,  
 3936 E Fort Lowell Road Suite 200, Tucson, AZ 85712-1083  
 13823312 ECMC, PO Box 16408, St. Paul, MN 55116-0408  
 13467595 +ELC/GLELSI, 2401 International POX 7859, Madison, WI 53704-3121  
 13467589 +MATRIX, Wells Fargo Home Mort., 7255 Baymeadows WA, PO Box 10335,  
 Des Moines, IA 50306-0335  
 13490048 +PHEAA, PO Box 8147, Harrisburg, PA 17105-8147  
 13467590 Pennsylvania Department of Revenue, PO Box 280431, Harrisburg, PA 17128-0431  
 13467592 +Santander Bank, N.A., 1130 Berkshire Boulevard, Wyomissing, PA 19610-1242  
 13546564 +Santander Bank, N.A., c/o Wilson, Elser, Moskowitz, Edelman &  
 2001 Market Street, Ste. 3100, Philadelphia, Pa. 19103-7039  
 13546549 +Santander Bank, N.A. f/k/a Sovereign Bank N.A., c/o Wilson Elser,  
 2001 Market Street, Ste. 3100, Philadelphia, Pa. 19103-7039  
 13546548 +Santander Bank, N.A., f/k/a Sovereign Bank N.A., c/o Wilson Elser Moskowitz Edelman & Dic,  
 2001 Market Street, Ste. 3100, Philadelphia, Pa. 19103-7039  
 13467599 +Toyota Motor Credit, 2 Walnut Grove DR 210, Horsham, PA 19044-7704  
 13469541 Toyota Motor Credit Corporation (TMCC), PO BOX 8026, Cedar Rapids, Iowa 52408-8026  
 13467596 #+VelocitySBA LLC, formerly Superior Financial Group, 205 Lennon Lane, Suite 210,  
 Walnut Creek, CA 94598-2481  
 13473792 +Wells Fargo Bank, N. A., C/O Wells Fargo Bank, N. A., as servicer,  
 Attn: Bankruptcy Dept./MAC# D3347-014, 3476 Stateview Blvd., Fort Mill, SC 29715-7203  
 13528375 Wells Fargo Bank, N.A., Home Equity Group, 1 Home Campus X2303-01A,  
 Des Moines, IA 50328-0001  
 13487199 ZIONS FIRST NATIONAL BANK ELT ED LOAN FUNDING, Claims Filing Unit, PO Box 8973,  
 Madison, WI 53708-8973

Notice by electronic transmission was sent to the following persons/entities by the Bankruptcy Noticing Center.

smg E-mail/Text: megan.harper@phila.gov Sep 26 2020 04:18:18 City of Philadelphia,  
 City of Philadelphia Law Dept., Tax Unit/Bankruptcy Dept, 1515 Arch Street 15th Floor,  
 Philadelphia, PA 19102-1595  
 smg +E-mail/Text: usapae.bankruptcynotices@usdoj.gov Sep 26 2020 04:18:17 U.S. Attorney Office,  
 c/o Virginia Powel, Esq., Room 1250, 615 Chestnut Street, Philadelphia, PA 19106-4404  
 cr +E-mail/PDF: acg.acg.ebn@americaninfosource.com Sep 26 2020 04:24:16  
 BMW Financial Services NA, LLC, P.O. Box 201347, Arlington, TX 76006-1347  
 13469277 +E-mail/PDF: ais.bmw.ebn@americaninfosource.com Sep 26 2020 04:23:44  
 BMW Financial Services NA, LLC, 5550 Britton Parkway, Hilliard, OH 43026-7456  
 13495522 +E-mail/PDF: acg.acg.ebn@americaninfosource.com Sep 26 2020 04:25:01  
 BMW Financial Services NA, LLC, 4515 N. Santa Fe Ave., Dept. APS,  
 Oklahoma City, OK 73118-7901  
 13467597 E-mail/Text: Bankruptcy.RI@Citizensbank.com Sep 26 2020 04:17:27 Citizens Bank,  
 PO Box 9665, Providence, RI 02940  
 13543954 E-mail/Text: megan.harper@phila.gov Sep 26 2020 04:18:18 City of Philadelphia,  
 Law Department Tax Unit, Bankruptcy Group, MSB, 1401 John F. Kennedy Blvd., 5th Floor,  
 Philadelphia, PA 19102-1595  
 13467593 +E-mail/PDF: AIS.cocard.ebn@americaninfosource.com Sep 26 2020 04:24:15 Capital One,  
 PO Box 30281, Salt Lake City, UT 84130-0281  
 13467600 +E-mail/PDF: pa\_dc\_ed@navient.com Sep 26 2020 04:23:36 Department of Education,  
 PO Box 9635, Wilkes Barre, PA 18773-9635  
 13467591 E-mail/Text: sbse.cio.bnc@mail@irs.gov Sep 26 2020 04:17:35 Department of Treasury,  
 Internal Revenue Service, Cincinnati, OH 45999-0030  
 13532269 E-mail/PDF: pa\_dc\_claims@navient.com Sep 26 2020 04:25:02 Navient Solutions Inc.,  
 Department of Education Loan Services, P.O. Box 9635, Wilkes-Barre, PA 18773-9635  
 13480302 +E-mail/Text: RVSVCBICNOTICE1@state.pa.us Sep 26 2020 04:17:43  
 Pennsylvania Department of Revenue, Bankruptcy Division PO BOX 280946,  
 Harrisburg, PA 17128-0946

TOTAL: 12

District/off: 0313-2

User: Lisa  
Form ID: 138NEW

Page 2 of 2  
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\*\*\*\*\* BYPASSED RECIPIENTS (continued) \*\*\*\*\*

\*\*\*\*\* BYPASSED RECIPIENTS (undeliverable, \* duplicate) \*\*\*\*\*

smg\* Pennsylvania Department of Revenue, Bankruptcy Division, P.O. Box 280946,  
Harrisburg, PA 17128-0946  
cr\* +BMW Financial Services NA, LLC, 4515 N Santa Fe Ave. Dept. APS,  
Oklahoma City, OK 73118-7901  
cr\* ECMC, P.O. BOX 16408, ST. PAUL, MN 55116-0408  
13828813\* ECMC, PO Box 16408, St. Paul, MN 55116-0408  
13479217\* +Internal Revenue Service, P O Box 7346, Philadelphia, PA 19101-7346

TOTALS: 0, \* 5, ## 0

Addresses marked '+' were corrected by inserting the ZIP or replacing an incorrect ZIP.  
USPS regulations require that automation-compatible mail display the correct ZIP.

Transmission times for electronic delivery are Eastern Time zone.

Addresses marked '++' were redirected to the recipient's preferred mailing address  
pursuant to 11 U.S.C. 342(f)/Fed.R.Bank.PR.2002(g)(4).

Addresses marked '#' were identified by the USPS National Change of Address system as requiring an update.  
While the notice was still deliverable, the notice recipient was advised to update its address with the court  
immediately.

**I, Joseph Speetjens, declare under the penalty of perjury that I have sent the attached document to the above listed entities in the manner shown, and prepared the Certificate of Notice and that it is true and correct to the best of my information and belief.**

**Meeting of Creditor Notices only (Official Form 309): Pursuant to Fed. R. Bank. P. 2002(a)(1), a notice containing the complete Social Security Number (SSN) of the debtor(s) was furnished to all parties listed. This official court copy contains the redacted SSN as required by the bankruptcy rules and the Judiciary's privacy policies.**

Date: Sep 27, 2020

Signature: /s/Joseph Speetjens

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## CM/ECF NOTICE OF ELECTRONIC FILING

The following persons/entities were sent notice through the court's CM/ECF electronic mail (Email) system on September 25, 2020 at the address(es) listed below:

ALBERT JAMES MILLAR on behalf of Creditor PA Dept of Revenue RA-occbankruptcy3@state.pa.us,  
RA-occbankruptcy6@state.pa.us  
ALEXANDRA T. GARCIA on behalf of Creditor Wells Fargo Bank, N.A. ecfmail@mwc-law.com,  
ecfmail@ecf.courtdrive.com  
ANDREW SPIVACK on behalf of Creditor WELLS FARGO BANK, N.A. paeb@fedphe.com  
ANN E. SWARTZ on behalf of Creditor Wells Fargo Bank, N.A. ecfmail@mwc-law.com,  
ecfmail@ecf.courtdrive.com  
ANN E. SWARTZ on behalf of Creditor WELLS FARGO BANK, N.A. ecfmail@mwc-law.com,  
ecfmail@ecf.courtdrive.com  
ANTHONY R. DISTASIO on behalf of Creditor WELLS FARGO BANK, N.A. ard@ldaklaw.com  
BARBARA A. FEIN on behalf of Creditor Toyota Lease Trust bfein@sanddlawyers.com,  
mhanford@sanddlawyers.com;kdaley@sanddlawyers.com  
BRIAN CRAIG NICHOLAS on behalf of Creditor Toyota Lease Trust bnicholas@kmlawgroup.com,  
bkgroup@kmlawgroup.com  
CHRISOVALANTE FLIAKOS on behalf of Creditor Wells Fargo Bank, N.A. paeb@fedphe.com  
JERMAINE D. HARRIS on behalf of Debtor Daniel Lee jermaineh02@msn.com  
JERMAINE D. HARRIS on behalf of Joint Debtor Nicole Lee jermaineh02@msn.com  
JEROME B. BLANK on behalf of Creditor Wells Fargo Bank, N.A. paeb@fedphe.com  
KEVIN G. MCDONALD on behalf of Creditor Toyota Lease Trust bkgroup@kmlawgroup.com  
MARTIN A. MOONEY on behalf of Creditor Toyota Lease Trust lgadomski@schillerknapp.com,  
kcollins@schillerknapp.com  
THOMAS YOUNG.HAE SONG on behalf of Creditor Wells Fargo Bank, N.A. paeb@fedphe.com  
United States Trustee USTPRegion03.PH.ECF@usdoj.gov  
WILLIAM C. MILLER, Esq. on behalf of Trustee WILLIAM C. MILLER, Esq. ecfemails@phl3trustee.com,  
philaecf@gmail.com  
WILLIAM C. MILLER, Esq. ecfemails@phl3trustee.com, philaecf@gmail.com

TOTAL: 18

**UNITED STATES BANKRUPTCY COURT  
EASTERN DISTRICT OF PENNSYLVANIA**

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In Re: Daniel Lee and Nicole Lee  
Debtor(s)

Bankruptcy No: 15-10702-mdc  
Chapter: 13

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**NOTICE OF DEADLINES**

To the debtor, debtor's counsel, trustee, and all creditors and parties in interest, NOTICE IS GIVEN THAT:

1. The Standing Chapter 13 Trustee has filed his final report and account.

☒ 2. Any objection to the Final Report and Account pursuant to Federal Rule 5009, must be filed **within 30 days from the date of this Notice** with the Clerk of the U.S. Bankruptcy Court.

☒ 3. Any objection to the entry of the Debtor(s)' Order of Discharge or request to delay the entry of discharge pursuant to 11 U.S.C. § 1328(h), must be filed in writing **within 14 days from the date of this Notice** with the Clerk of the U.S. Bankruptcy Court.

4. All objections must be filed with the Clerk at the following address:

900 Market Street  
Suite 400  
Philadelphia, PA 19107

5. In the absence of any objection, the Court may approve the Trustee's Final Report and Account and enter the Order of Discharge.

For The Court  
Timothy B. McGrath  
Clerk of Court

Dated: 9/25/20